City of Delray Beach

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Minutes - Final

Thursday, June 10, 2021

1:45 PM

Special Meeting

Commission Chambers https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/v ideos?view=2&live_view=501

City Commission

Mayor Shelly Petrolia Vice Mayor Shirley Ervin Johnson Deputy Vice Mayor Adam Frankel Commissioner Juli Casale Commissioner Ryan Boylston Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Special Meeting of the City Commission to be held for the following purposes:

The Special City Commission Meeting was called to order at 1:45 p.m.

The roll call was taken by Katerri Johnson, City Clerk, and the following were present.

Present 5 - Mayor Shelly Petrolia, Vice Mayor Shirley Ervin Johnson, Deputy Vice Mayor Adam Frankel, Commissioner Ryan Boylston, and Commissioner Juli Casale

Others Present Were: Lynn Gelin, City Attorney Jennifer Alvarez, Interim City Manager Katerri Johnson, City Clerk

Lynn Gelin, City Attorney, stated for the record that Commissioner Casale is appearing at the meeting virtually. She explained that if there is a physical quorum and consensus it is permitted by the city's local rules.

There was consensus to allow Commissioner Casale to attend the meeting virtually.

EMPLOYMENT AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND TERRENCE R. MOORE

SP.1.

<u>Body:</u> <u>Recommended Action:</u>

- <u>Recommendation:</u> Staff recommends approval of the Employment Agreement between the City of Delray Beach and Terrence R. Moore.
 - Sponsors: City Attorney Department

Attachments: Agenda Cover Report

Memo regarding Employment Agreement between the City of Delray Beach and Terrence R. Moore Employment Agreement with Terrence R. Moore

Lynn Gelin, City Attorney, explained the city's negotiation process with Terrence Moore. She informed the Commission about his start date, performance evaluation, salary, and benefits listed within the agreement for the City Manager position.

Deputy Vice Mayor Frankel made a motion to approve the employment agreement for Terrence Moore. It was seconded by Vice Mayor Johnson. The motion carried by the following vote: **YES: 5** - Mayor Petrolia, Vice Mayor Johnson, Deputy Vice Mayor Frankel, Commissioner Boylston, and Commissioner Casale

With no further business to discuss, the meeting was adjourned at 4:49 p.m.

City Clerk

ATTEST:

MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the June 10, 2021, Special City Commission Meeting held on June 10, 2021, which minutes were formally approved and adopted by the City Commission on July 13, 2021.

City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.